

# CALIFORNIA STUDENT AID COMMISSION

Office of the Executive Director

June 8, 2007

## NOTICE OF TELECONFERENCE MEETING

**A Teleconference Meeting of the California Student Aid Commission's (CSAC) Personnel, Evaluation and Nominations (PEN) Committee will be held on Wednesday, June 20, 2007, from 3:30 p.m. to 4:30 p.m. at the following location:**

**University of CA, Davis  
1 Shields Avenue  
3100 Dutton Hall  
Davis, CA**

**Members of the public are also welcome to listen to the teleconference meeting and provide public comment at the following additional location:**

**CSAC HQ Building  
Executive Boardroom  
10811 International Drive, 2<sup>nd</sup> Floor  
Rancho Cordova, CA**

The PEN Committee will meet to discuss and may take action on the following items:

### **AGENDA**

Call to Order and Roll Call  
Public Comment

1. **Closed Session**

The PEN Committee will meet in CLOSED SESSION TO discuss and may take action on personnel matters pursuant to Government Code, section 11126(a)(1).

**Reconvene Open Session**

Upon completion of the CLOSED SESSION, the PEN Committee will reconvene into OPEN SESSION and shall make any required reports.

2. Consideration of Compensation for the Executive Director  
Adjourn

NOTE: Items designated for information are appropriate for Committee action if the Committee wishes to take action. Any agenda item acted upon at this Committee meeting may be brought to the Commission at its next regularly scheduled meeting.

This information is also available on the Commission's website at [www.csac.ca.gov](http://www.csac.ca.gov). For information concerning this meeting, contact Gloria Lopez by phone at (916) 526-8074, or (916) 526-8271, or by e-mail at [glopez@csac.ca.gov](mailto:glopez@csac.ca.gov).

Agenda items occur sequentially. When circumstances warrant, the Chair may modify the order of items as they appear on the agenda. The meeting location is accessible to the disabled. If you require special assistance, please contact Gloria Lopez at least 5 days before the meeting to make special arrangements.

Diana Fuentes-Michel  
Executive Director

